

IRON MOUNTAIN METROPOLITAN DISTRICT NOS. 1-3

Special Meeting Agenda
Wednesday, May 27, 2015
9:30am

1625 Pelican Lakes Point, Suite 201
Windsor, Colorado 80550

IMMD #1	IMMD #2	IMMD #3
Martin R. Lind, President Term to May 2018	Martin R. Lind, President Term to May 2018	Martin R. Lind, President Term to May 2018
Jerry Helgeson, Secretary Term to May 2018	Jerry Helgeson, Secretary Term to May 2018	Jerry Helgeson, Secretary Term to May 2018
Rick Baker, Treasurer Term to May 2018	Rick Baker, Treasurer Term to May 2018	Rick Baker, Treasurer Term to May 2018
John B. Jensen, Asst. Secretary Term to May 2016	John B. Jensen, Asst. Secretary Term to May 2016	John B. Jensen, Asst. Secretary Term to May 2016
Marissa Donahoo, Asst. Secretary Term to May 2016	Marissa Donahoo, Asst. Secretary Term to May 2016	Marissa Donahoo, Asst. Secretary Term to May 2016

AGENDA

The districts are meeting in a combined board meeting, unless an individual District is named for particular action, the matters set forth for action in the Agenda shall be deemed to be the action of Iron Mountain Metropolitan District Nos. 1-3.

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – Thursday, April 16, 2015
5. Public Discussion
6. Presentation by Haynie & Company of 2014 IMMD#1 Audit
7. Ratification of 2014 Audit Exemptions for IMMD#2 & #3
8. Manager's Report
9. Legal Matters
10. Other Matters
11. Adjournment